



Company Appointments Form

Appointment of Director, Secretary, Shareholder or Member

Company Name: _____ _____	Service address: Use Registered Office <input type="checkbox"/> _____ _____
Date of Appointment: (Date of incorporation will be used unless York Place nominees have acted for set up purposes)	Residential address**: _____ _____
<input type="checkbox"/> Director <input type="checkbox"/> Secretary <input type="checkbox"/> Shareholder/Member	Former name: (Maiden name not needed)
Number of shares: (if shareholder)	Nationality**:
Class of Shares: (default is ordinary)	Business Occupation**:
Title, eg Mr, Mrs etc:	Personal authentication details: (Choose any 3 items) Required for shareholder/member only. Not needed if person is just a director or secretary.
Surname:	First 3 letters of town of birth: _____
Forenames:	First 3 letters of mother's maiden name: _____
Date of birth**:	_____
Only complete this section if a corporate body is being appointed*	First 3 letters of father's first forename: _____
Corporate Name:	Last 3 digits of telephone number: _____
_____	Last 3 characters of NI number: _____
_____	Last 3 digits of passport number: _____
Place of Registration:	Consent to act
Registration Number:	I confirm that the person named above has consented to act in the position(s) indicated above
Legal Form:	Confirmed by: (please enter name of person completing this form)
Governing Law:	_____

Notes: *Notes re. corporate bodies – A corporate body cannot be a sole director and needs a natural person to be its representative. Please enter the persons' surname, forename and personal authentication details on this form.

**For non-corporate directors only to complete.

www.yorkplace.co.uk

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